

# CTTC MEMORANDUM

TO: California Travel and Tourism Commission  
Secretary of State  
Travel Industry Association  
Members of the Public Who Have Requested Notification  
(For informational purposes only)

FROM: Caroline Beteta, Executive Director

DATE: Wednesday, January 31, 2007

RE: PUBLIC NOTICE OF THE CTTC EXECUTIVE COMMITTEE MEETING

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A meeting of the California Travel and Tourism Commission Executive Committee is scheduled to take place on Wednesday, February 14, 2007, from 10:00 a.m. to 11:00 a.m.

Participation for this meeting is available via conference call. The meeting details are as follows:

Meeting: .....	<u>Executive Committee Meeting</u>
Date: .....	Wednesday, February 14, 2007
Conference Call info:...	..... 1-877-973-7507/passcode 518056
Time:.....	10:00 a.m. to 11:00 a.m.
Meeting Location:	California Travel and Tourism Commission 980 Ninth Street, Suite 480 Sacramento, CA 95814 Conference Room

The agenda is attached for your reference.

Please R.S.V.P. (if you haven't already) at 916-319-5420 or [msabbatini@visitcalifornia.com](mailto:msabbatini@visitcalifornia.com), if you are planning to participate so that we can ensure that pertinent meeting materials reach you.

Thank you.

**CTTC Executive Committee Meeting Agenda**  
**Wednesday, February 14, 2007**

**CTTC Executive Committee Meeting**  
**Wednesday, February 14, 2007**  
**10:00 a.m. to 11:00 a.m.**

**CTTC**  
**980 Ninth Street, Suite 480**  
**Sacramento, CA 95814**

**AGENDA**

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*Any and all items on this agenda are subject to discussion and vote*

- I. Call to Order**
- II. Open Meeting and Roll Call**
- III. Closed Session-Analysis of Legal Issues on Various Funding Requests and Proposals**
- IV. Public Comment**
- V. Adjournment**